

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009260

FILED
Apr 23, 2012
Secretary of State

Entity Name: BELLE LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

New Principal Place of Business:

19701 LA SERENA DR
FT MYERS, FL 33967

Current Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

New Mailing Address:

19701 LA SERENA DR
FT MYERS, FL 33967

FEI Number: 51-0495145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL MGNT. GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RICHARD, DEBOEST D
2030 MCGREGOR BOULEVARD
FT MYERS, FL 33967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD DEBOEST

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OGLETHORPE, JAMES
Address: 19232 LA SERENA DR
City-St-Zip: FT MYERS, FL 33967

Title: VPD
Name: KAPCSOS, RONALD
Address: 19745 CASA VERDE
City-St-Zip: FT MYERS, FL 33967

Title: TD
Name: SARVER, HELEN
Address: 19311 LA SERENA DR
City-St-Zip: FT MYERS, FL 33967

Title: SD
Name: COSGROVE, DENNIS
Address: 19307 LA SERENA DR
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: FULLERTON, JACKIE
Address: 19405 LA SERENA DR
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: SCHMIDT, BILL
Address: 19608 CASA VERDE WAY
City-St-Zip: FT MYERS, FL 33967

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES OGLETHORPE

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date